

DOCKET NUMBER: 22cr158

Date: 9/27/2023

USA v. Chen et al

CRIMINAL CAUSE FOR STATUS CONFERENCE AND ARRAIGNMENT

Date Received By Docket Clerk: _____ **Docket Clerk Initials:** _____

BEFORE JUDGE: ERIC N. VITALIANO

TIME IN COURT: 45 minutes

DEFENDANT

Siyang Chen*
Siyu Chen*
Carlos Curry (refuse to appear-ill)
Bo Jiang*
Meizhen Song*
Rong Rong Xu
Jilong Yu*
Yichu Chen
Yuan Yuan Chen
Johnnie Kim

ATTORNEY

Shannon McManus
Jeff Chadbrowe
Michael Weil
Justin Heiferman and Lawrence Fredella
Robert Adinolfi
Donald DuBoulay
Stephen Mullkoff
Sarah Sacks
Lina Li
Jin Lee

Plaintiff

USA

Attorney

Sophia Suarez
Matthew Galeotti

CASE MANAGER: William Villanueva

COURT REPORTER: Michele Lucchese

INTERPRETERS: Nancy Wu and Way Moy

LANGUAGE: Mandarin

- X *Defendants arraigned on the superseding indictment. Waives reading. Defendants plead not guilty.
- X Defendant Carlos Curry to be brought before the magistrate judge to be arraigned on the superseding indictment.
- X Newly indicted defendants, Yichu Chen, Yuan Yuan Chen and Johnnie Kim previously arraigned before the magistrate judge.

- X Due to newly appointed counsel, defendant Rong Rong Xu will need additional time to review the superseding indictment. Speedy arraignment waived.
- X Due to the superseding indictment filed by the government, the trial scheduled February is now scheduled for 3/25/2024, second trial scheduled for 5/20/2024.
- X **Substantive/Pre-Trial Motion Schedule:** Defense by 11/22/2023, Government response by 12/13/2023, Defense reply by 12/20/2023.
- X **Motions In Limine:** Motions by both side to be filed by 1/26/2024, oppositions by 2/14/2024 and replies by 2/23/2024.
- X Trial dates: First trial scheduled for 3/25/2024. Second trial scheduled for 5/20/2024.
- X If there's a change to any attorney's schedule, they will notify the Court and the Government if they become available for the March trial.
- X If parties require additional time beyond the November motion schedule, they will file a request on ECF.
- X Defendant YICHU CHEN'S application for additional time to secure an additional suretor is granted. Defendant has until 10/3/2023.
- X Status Conference and Possible Argument scheduled for **1/12/2024 @ 2:30 PM.**
- X Time excluded as to **ALL** defendants to next status conference for motions, plea discussions as to some defendants and reasons stated on the record. Defendant Rong Rong Xu does not consent to the exclusion of time.